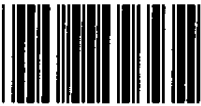
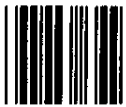
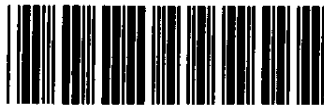


USDC SCAN INDEX SHEET



KAT 11/13/00 8:05  
3:00-M -03174 USA V. HENRIQUEZ  
\*1\*  
\*CRCMP.\*

RKT

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA )

Magistrate Case No. 00 mg 317

v. )

COMPLAINT FOR VIOLATION OF

LOUIS HENRIQUEZ )

18 U.S.C. 656 (Felony)

18 U.S.C. 656 (Misdemeanor)

Misapplication of Funds by Bank Employee

BEFORE Judge Porter, San Diego, California  
United States Magistrate Judge

The undersigned complainant, being duly sworn states:

COUNT ONE

That on or between August 9, 2000 and October 18, 2000, within the Southern District of California, defendant Louis Henriquez, being an employee of Washington Mutual Bank, 10 Town Center Parkway, Santee, California 92071, the deposits of which were then insured by the Federal Deposit Insurance Corporation, with the intent to injure and defraud, did knowingly and willfully embezzle, abstract, purloin, and willfully misapply the sum of approximately \$12,900.00 of the moneys, funds, and credits entrusted to the care and custody of said bank, and under the care, custody, and control of the defendant as such employee; a felony, in violation of Title 18, United States Code, Section 656.

COUNT TWO

That on or between August 9, 2000 and October 18, 2000, within the Southern District of California, defendant Louis Henriquez, being an employee of Washington Mutual Bank, 10 Town Center Parkway, Santee, California 92071, the deposits of which were then insured by the Federal Deposit Insurance Corporation, with the intent to injure and defraud, did knowingly and willfully embezzle, abstract, purloin, and willfully misapply the moneys, funds, and credits entrusted to the care and custody of said bank, and under the care, custody, and control of the defendant as such employee; a misdemeanor, in violation of Title 18, United States Code, Section 656.


And the complainant states that this complaint is based on the attached statement of facts which is incorporated herein by reference.



Signature of Complainant

H. Dandridge Myles, Special Agent, FBI

Sworn to before me and  
Subscribed in my presence  
this 9th day of Nov, 2000.



UNITED STATES MAGISTRATE JUDGE

AFFIDAVIT

STATE OF CALIFORNIA )

) ss.

COUNTY OF SAN DIEGO )

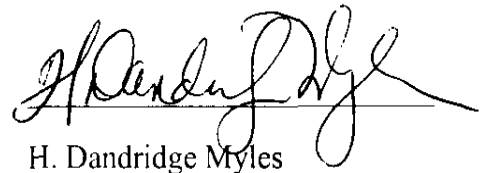
I, H. Dandridge Myles, being first duly sworn, depose and say:

1. I am a Special Agent of the Federal Bureau of Investigation (FBI) and I am assigned to the San Diego Division.

2. Washington Mutual Bank, 10 Town Center Parkway, Santee, California 92071, was insured by the Federal Deposit Insurance Corporation (FDIC) at the time the events described herein occurred.

3. On November 6, 2000, Fred Nourse, Investigator, Washington Mutual Bank, advised the FBI that on or between August 9, 2000 to October 18, 2000, Louis Henriquez (hereinafter Henriquez), while employed by Washington Mutual Bank at 10 Town Center Parkway, Santee, California 92071, abstracted \$12,900.00 from funds entrusted to the bank. Henriquez took the funds via seven unauthorized withdrawals from four different customer accounts. Henriquez subsequently shredded the withdrawal slips used during the transactions. The funds were used for his personal benefit and were abstracted without authorization and against bank policy.

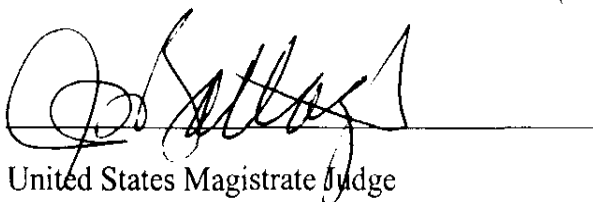
4. On November 2, 2000, Henriquez provided a written statement admitting his actions as set forth in paragraph 3.



H. Dandridge Myles

Special Agent, FBI

Subscribed and sworn before me this 8th day of June 2000.

  
United States Magistrate Judge

1. Dis. Auth. 1A. USAO # Ct. # Agency # 2. Hg. Date  
3. AUSA REB 4. Mag. 5. Mat. Wit. Cust: NO. Arraign M/W Release M/W Other  
Def. # 1 of 1 6. Def Name: Louis Henriquez Soc. Sec. # 565-83-2795  
Alias: Birth Date 7/7/77  
Address: 10872 Camino Ruiz, San Diego, CA 92126

7. Flip? ☒ Yes ☐ No Charges 18 USC 656 8. Arrest Date

Penalties Place of Arrest:  
Agents H Dandridge Myles Phone # 858-874-5105 Date Committed:  
Agency FBI Program Category:

9. Custody? Yes ☒ No 10. Citizenship? ☒ U.S. ☐ Mex. ☐ Other

11. INS Status: Res Bcc Illegal Other  
Prior Deport: Prior VR's  
Prior Records:

Drug Usage: How Evidenced?  
Cash on Def. \$ Other Evidence  
Agents Fact Summary:

Henriquez abstracted \$12,900 in funds entrusted to Washington Mutual Bank by falsifying withdrawal slips for four different accounts through seven transactions.

Agents Ball Info (Employment, Family, Etc.)

Vehicle Seized (Describe) Mat/Wit Atty:  
12. Def. Atty: Appid. Aid. To Retain 13. Def. Atty. Name  
14. Plea: Guilty Count NG Nolo 15. RCD? Yes No 16. Sent.  
Con't Sent 16A. S.A. # 17. Dism? Ct. Govt.  
18. Next Court for 18. Date 20. Time and for on at  
21. Bond Set Conditions

22. Pers Info  
23. Sentencing Guidelines  
24. Potential Forfeitures

Gov't Sent Recommendation:  
Defendant's Sent Recommendation:  
Probation Dept Recommendation: